

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005384

FILED
Jan 08, 2009
Secretary of State

Entity Name: BEL-ALTA PROPERTIES, INC.

Current Principal Place of Business:

9665 WILSHIRE BLVD., SUITE M-10
BEVERLY HILLS, CA 90212

New Principal Place of Business:

Current Mailing Address:

1420 540-5 AVE. S.W.
CALGARY ALBERTA T2P 0M2
CANADA, XX

New Mailing Address:

1420 540-5 AVE. S.W.
CALGARY ALBERTA T2P 0M2
CANADA, XX T2P 0M2 XX

FEI Number: 95-4373588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRYAN A
933 LEE RD
STE 400
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BELZBERG, HYMAN
Address: 5TH AVENUE, S.W., SUITE 1420
City-St-Zip: CALGARY, ALBERTA, CANADA,

Title: ST () Delete
Name: BELZBERG, HYMAN
Address: 5TH AVENUE, S.W., SUITE 1420
City-St-Zip: CALGARY, ALBERTA, CANADA,

Title: V () Delete
Name: BELZBERG, WILLIAM
Address: 9665 WILSHIRE BLVD., SUITE M-10
City-St-Zip: BEVERLY HILLS, CA 90212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HYMAN BELZBERG

PCD

01/08/2009

Electronic Signature of Signing Officer or Director

Date